

HARRIS-STOWE STATE UNIVERSITY
BOARD OF REGENTS MEETING
SPECIAL JANUARY MEETING
Tuesday, January 19, 2016

VIA Conference Call

9:30 A.M.

1. BOARD OF REGENTS Chairman Ronald Norwood
 - A. Call to Order
 - B. Roll Call

2. PRESIDENT’S REPORTDr. Dwaun Warmack

3. PROVOST.....Dr. Dwyane Smith
 - A. Recommendation to Approve Three Master Degree Programs

EXECUTIVE SESSION May be closed by vote of the Board - R.S. MO 610.020

R.S. MO 610.25 - Matters Pertaining to Legal Actions

R.S. MO 610.25 - Matters Pertaining to Personnel Issues such as Discipline, Hiring, etc.

R.S. MO 610.25 - Other Matters or Votes which may be had at a Closed Meeting as Provided by Law